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**Board Meeting Agenda**

**Date**: Wednesday, June 19, 2019

**Time**: 7:00 pm

**Location:** Renaissance Academy; 3435 North 1120 East, Lehi, UT.  Public is welcome.

1. **Session Opens 7:00pm**\*
2. **Welcome and Call to Order:**  Ryan Hunter, Board Chair
3. **Roll call**
4. **Approval of Minutes**
5. **Executive Director Update** 
   1. Financial Review
   2. Presentation of Reading Goals
   3. Public hearing on proposed budget
   4. CEO Annual Evaluation
   5. Review Meeting Calendar for next month
6. **Items of Business**
   1. Approve Reading Goals
   2. Approve proposed budget
   3. Vote on final amendment to current budget
   4. Vote on new curriculum
7. **Closed Session** - A closed meeting described under Section 52-4-204 will be held for: (a) discussion of the character, professional competence, or physical or mental health of an individual and (d) strategy session to discuss the purchasing, exchange, lease or sale of real property.”

\*All times are approximate and the board reserves the right to vote on any item on the agenda.